



INSURANCE FRAUD INVESTIGATION DIVISION

Kentucky Department of Insurance

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Fraud Statistics/Convictions Activity

January 2009

Fraud Statistics

	<u>Month</u>	<u>YTD</u>
Total Referrals Received.....	83	83
Open Cases (Investigations-includes prior years)		218
Assigned Cases (Investigations).....	5	5
Closed Cases (Investigations).....	6	6
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	2	2
Charges (5 felonies).....	5	5
Convictions	0	0
Restitution Ordered..... \$	0.00	\$ 0.00